| UNITED STATES I<br>SOUTHERN DISTRIC | DISTRICT COURT  CTOF CALIFORNIA 18 440 : 5   |
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| UNITED STATES OF AMERICA,           | ) Magistrate Docket Tokk District Company  |
| Plaintiff,                          | ) 08 MJ 24 11 ECC COMPLAINT FOR VIOLATION OFFICE VIOLATION OF COMPLETE VIOLATION OF COMP |
| Ivan LEYVA-Torres,                  | ) Title 8, U.S.C., Section 1326 ) Deported Alien Found in the United States  |
| Defendant                           | )<br>)<br>)  |

The undersigned complainant, being duly sworn, states:

On or about August 2, 2008 within the Southern District of California, defendant, Ivan LEYVA-Torres, an alien, who previously had been excluded, deported and removed from the United States to Mexico, was found in the United States, without the Attorney General or his designated successor, the Secretary of the Department of Homeland Security (Title 6, United States Code, Sections 202(3) and (4), and 557), having expressly consented to the defendant's reapplication for admission into the United States; in violation of Title 8 United States Code, Section 1326.

And the complainant further states that this complaint is based on the attached statement of facts, which is incorporated herein by reference.

SIGNATURE OF COMPLAINANT

James Trombley Senior Patrol Agent

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, THIS 4th DAY OF AUGUST 2008.

UNITED STATES MAGISTRATE JUDGE

DA 8/2/08 tu

## **CONTINUATION OF COMPLAINT: Ivan LEYVA-Torres**



## PROBABLE CAUSE STATEMENT

On Saturday, August 2, 2008, at approximately 10:30 p.m., Supervisory Border Patrol Agent (SBPA) J. F. Hayes was conducting line watch duties near Tecate, California. Agent Hayes was checking his area for foot-prints on Emery Road north from the Tecate Port of Entry when he observed a large amount of fresh footprints crossing Emery Road. This area is approximately one tenth of a mile east of the Tecate, California Port of Entry and approximately one mile north of the Mexico / United States International Border.

Agent Hayes followed the footprints west into the creek bed and within ten minutes encountered 21 individuals hiding in a gully. The group had concealed themselves from overhead view by piling dry brush on top of their position. A short distance away from the main group, Agent Hayes found two other individuals, one of whom was later identified as the defendant **Ivan LEYVA-Torres**, hiding under a small tree. Agent Hayes identified himself as a United States Border Patrol Agent and questioned each of the 23 individuals regarding their citizenship and nationality. All 23 individuals, including LEYVA-Torres, freely admitted that they were citizens and nationals of Mexico without any immigration documents they would allow them to enter into or remain in the United States legally. Agent Hayes arrested all 23 individuals and had them transported to the Tecate Processing Center.

Routine record checks of the defendant revealed a criminal and immigration history. The defendant's record was determined by a comparison of his criminal record and the defendant's current fingerprint card. Official immigration records of the Department of Homeland Security revealed the defendant was previously deported to **Mexico on May 2, 2008 through San Ysidro, California**. These same records show that the defendant has not applied for permission from the Attorney General of the United States or his designated successor, the Secretary of the Department of Homeland Security, to return to the United States after being removed.